

**OCCUPATIONAL THERAPY AFFILIATED CREDENTIALING BOARD  
REGULAR MEETING  
MARCH 22, 2002**

**MEMBERS PRESENT:** Judith Ficks; Cindy Plamann, OT; Linda Roos-Stutz, OTA; Kim Senglaub, OT (excused at 12:10 p.m.); William Solboe, OT

**STAFF:** Clete Hanson, Division Administrator; Wayne Austin, Legal Counsel; Karen Rude-Evans, Program Assistant; Pamela Haack, Paralegal; Barry Wanner, Administrator, DOE (portion of meeting)

**GUESTS:** Judy Purtell; Sandra Sandee and Kim Sawall, Theda Clark; Katherine Bagemihl; Joanne Lukasik; Ron Hermes, Linda Anderson, Teri Black and Michael Steinhauer, WOTA; Mary Jean Eisenger, Home Health United/VNS; Peggy Nelson, Mill Bluff Medical Center; Chris Smith, Team Rehab; Claudia Meyer; Kris Mungovan; Carol Harm, Meriter Hospital; Deb McKernan-Ace, Madison Public Schools; Amy Jo Ruthe; Gaye Meyer, UW Hospital; Joe Handrick

**CALL TO ORDER**

Chair Judith Ficks called the meeting to order at 9:01 a.m.

**APPROVAL OF AGENDA**

Amendments: -Review of DRL reorganization chart  
-Written testimony relating to proposed rules  
-Review application of Sarah C. Landreman  
-Case Status Report

**MOTION:** Kim Senglaub moved, seconded by Linda Roos-Stutz, to approve the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF JANUARY 10, 2002**

**MOTION:** Kim Senglaub moved, seconded by Linda Roos-Stutz, to approve the Minutes of January 10, 2002 as written. Motion carried unanimously.

**PRESENTATION OF PROPOSED STIPULATIONS**

There were no stipulations.

**REPORT OF BOARD CHAIRS' MEETING WITH SECRETARY HERRERA ON  
MARCH 6, 2002**

Judith Ficks reported on the meeting held March 6, 2002 with the chairs of the health boards and Secretary Herrera. Secretary Herrera reassured the Boards there would be no change in their

authority to regulate and license their professions. It was emphasized that the bureau director is the contact person for the Boards, and all communication with the Department should go through the bureau director.

**PUBLIC HEARING ON PROPOSED RULES RELATING TO THE LICENSURE AND  
REGULATION OF OCCUPATIONAL THERAPISTS AND  
OCCUPATIONAL THERAPY ASSISTANTS**

Chair Judith Ficks called to order at 9:30 the public hearing on proposed rules relating to the licensure and regulation of occupational therapists and occupational therapy assistants. Written comments and testimony must be received by the Department no later than April 19, 2002. A number of people registered to speak. The majority of speakers were not in favor of the proposed increase CE requirements but spoke in favor of including a scope of practice in the proposed rules. One speaker stated she was not in favor of inclusion of a scope of practice, as this could limit the future growth of the profession.

Ms. Ficks thanked the speakers for their comments and adjourned the hearing at 11:05 a.m.

**RECESS TO CLOSED SESSION**

**MOTION:** Linda Roos-Stutz, seconded by William Solboe, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of conducting an oral examination, considering an administrative warning, reviewing an application, reviewing case status report and consulting with legal counsel. Roll call vote: Judith Ficks –yes, Cindy Plamann – yes, Linda Roos-Stutz – yes, Kim Senglaub – yes, William Solboe - yes. Motion carried unanimously.

Open session recessed at 11:05 a.m.

**RECONVENE IN OPEN SESSION**

**MOTION:** Linda Roos-Stutz moved, seconded by William Solboe, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 12:10 a.m.

**VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION**

**ORAL EXAMINATION**

**SUELLEN THOMPSON-LINK, OT**

**MOTION:** Linda Roos-Stutz moved, seconded by Cindy Plamann, to grant a license to practice occupational therapy to Suellen Thompson-Link, OT, because she passed her oral examination. Motion carried unanimously.

## **CASE STATUS REPORT**

**MOTION:** William Solboe moved, seconded by Cindy Plamann, to close complaint 01 OTB 008 for no violation. Motion carried unanimously.

## **ADMINISTRATIVE WARNING**

### **TONIA L MIDTHUN**

**MOTION:** Linda Roos-Stutz moved, seconded by William Solboe, to issue an administrative warning in the matter concerning Tonia L. Midthun. Motion carried unanimously.

## **APPLICATION REVIEW**

### **SARAH C LANDREMAN**

**MOTION:** Linda Roos-Stutz moved, seconded by Kim Senglaub, to refer the matter concerning Sarah C. Landreman to DOE for investigation. Motion carried unanimously.

**MOTION:** Kim Senglaub moved, seconded by Cindy Plamann, to request proof of CE from Sarah C. Landreman before the next Board meeting (April 1, 2002) for the Board's review. Motion carried unanimously.

## **AOTA MODEL CONTINUING COMPETENCE GUIDELINES FOR OT AND OTA'S**

The item was informational.

## **REVIEW OF PROPOSED STATUTES RELATING TO EXAMINATIONS**

**MOTION:** Linda Roos-Stutz moved, seconded by Cindy Plamann, to accept the administrative rule revisions as presented by legal counsel. Motion carried unanimously.

## **INFORMATIONAL ITEMS**

The Board noted the informational items.

## **ADJOURNMENT**

**MOTION:** Linda Roos-Stutz moved, seconded by William Solboe, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:19 p.m.

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